

प्रभाग DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड

THE STATE TRADING CORPORATION OF INDIA LTD. (A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

December 21, 2018

Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Code: STCINDIA - EQ

Manager - Listing Compliance Department **BSE Limited** 1st Floor, P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: 512531

Sub: Appointment of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Ms. Rooma Nagrath is appointed as Chief Financial Officer of the Company w.e.f. 21.12.2018 in place of Shri S.K. Singhal. Ms. Rooma Nagrath, aged 57 years, is a qualified Chartered Accountant (Membership No.84405) and Commerce graduate. She has an experience of about of 34 years in the area of Finance & Accounts.

This is for your information and record please.

Thanking you,

Yours sincerely, For State Trading Corporation of India Limited

(Deepak CS)

Company Secretary